

Minutes
Baraboo District Ambulance Commission
Finance/Personnel Ad Hoc Committee
Friday, August 7, 2020

The meeting was called to order at 9:00 am. by Chair Robin Meier. Committee Members Present: Robin Meier, Joel Petty, Heather Kierzek, Dave Kitkowski, and Betsy Larsen.

Chair R Meier confirmed the meeting was in compliance with the Open Meeting Law.

Motion was made by J Petty to adopt the agenda. Seconded by H Kierzek. Motion passed unanimously.

Motion by J Petty to enter into closed session pursuant to §19.85(1)(c) Wis. Stats. for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to review applications for BDAS Chief position. Second by H Kierzek. Motion passed unanimously.

Motion by J Petty to return to open session. Second by H Kierzek. Motion passed unanimously.

Motion by J Petty that the Committee provide a list of the four final candidates for the BDAS Chief Position based on the review of the application packets. Second by H Kierzek. Motion passed unanimously.

Motion to adjourn at 10:30 am by J Petty, second by H Kierzek. Motion passed unanimously.

Respectfully submitted,
Robin L. Meier, Chair
Finance & Personnel Committee